

363a (ef)

Annual Return



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Company Name: AA STORAGE EQUIPMENT SYSTEMS LIMITED

Company Number: 03838929

Company Details

Period Ending: 10/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

17 AVEBURY ROAD **CHIPPENHAM WILTSHIRE SN14 0NX**

Details of Officers of the Company

Compa	my Secretary 1:			
Name:	CHRISTINE ELIZABETI GODWIN	H Address:	17 AVEBURY ROA CHIPPENHAM WILTSHIRE SN14 0NX	AD
Director	r 1 :			
Name:	CHRISTINE ELIZABET GODWIN		17 AVEBURY ROA CHIPPENHAM WILTSHIRE SN14 0NX	D
Date of E	19/07/1953	lity: BRITISH	Occupation:	ADMINISTRATOR
Directo	r 2 :			
Name:	COLIN GODWIN		17 AVEBURY ROAD CHIPPENHAM WILTSHIRE SN14 0NX	D
Date of E	Birth: Nationa 23/12/1948	lity: BRITISH		STORAGE EQUIPMENT ENGINEER

Share Capital

Issued Share Capital Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

2

GBP2

TOTALS

GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 10/09/2009

Name:

C.E. GODWIN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/09/2009

Name:

C.R. GODWIN

Address:

Authorisation

Date Authorised: **23/11/2009** Authenticated: Yes ${\it Authoriser\ Designation:\ } {\bf director}$